

Revised Adopted

Cajon Redevelopment Project Area Project Area Committee

**Tuesday May 10, 2005
PAL Center Meeting Room
2450 Blake St. Muscoy, CA
7:00 P.M.**

Minutes

Members Present

Myra Hazlett	Resident Owner-Occupant - Subarea A (Chair)
Susan Dawson	Resident Owner-Occupant - Subarea A
Linda Thacker	Resident Owner-Occupant - Subarea A
Michael Ewing	Resident Owner-Occupant - Subarea B
Ken Kreutz	Business Owner - Subarea A
William Fanning	Business Owner - Subarea A (Vice-Chair)
Nelson Selmer	Business Owner - Subarea B
Michael Farnam	Resident Tenant
Jimmy Palacios	Blake Little League

Staff

John Nowak, Redevelopment Administrator
Jordan Price, Redevelopment Analyst
Gary Hallen, Redevelopment Analyst
Andy Hartzell, County Counsel
Michelle D. Blakemore, County Counsel
Darrel Holland, Clerk of the Board of Supervisors
Jennifer Thornberry, GRC Redevelopment Consultants

Call to Order

Meeting began at 7:07 P.M.

Certification of Posting

Staff confirmed the agendas were posted at the following locations:

PAL Center – 2450 Blake St.
Northpark Post Office – 4560 Hallmark Pkwy.
Devore Mini Mart – 1670 Devore Rd.

Susan Dawson made the motion to certify the posting of the agendas, William Fanning seconded the motion.

Swearing in of Members

Darrel Holland swore in all nine members of the Project Area Committee (PAC). Following taking the oath of office, Supervisor Josie Gonzales gave a few congratulatory comments to the PAC and introduced her staff with her at the meeting.

Selection of Chairperson

Darrell Holland asked for nominations for the Chair of the committee. Susan Dawson made the first nomination for Myra Hazlett as Chair, Linda Thacker seconded the nomination. Myra Hazlett made the first nomination for Linda Thacker as Chair, Susan Dawson seconded the nomination. Michael Ewing made the first nomination for William Fanning as Chair, Jimmy Palacios seconded the nomination. The committee took a vote and Myra Hazlett received the most votes. Darrel Holland asked for a motion to accept Myra Hazlett as the PAC Chair, Susan Dawson made the motion and William Fanning seconded the motion.

Selection of Vice-Chairperson

Myra Hazlett asked for nominations for Vice Chair of the committee. Susan Dawson made the first nomination William Fanning as Vice-Chair, Michael Ewing seconded the nomination. Kenneth Kreutz made the first nomination for Michael Farnam as Vice-Chair, Nelson Selmer seconded the nomination. The committee took a vote and William Fanning received the most votes. Myra Hazlett asked for a motion to accept William Fanning as the PAC Vice-Chair, Susan Dawson made the motion and Michael Farnam seconded the motion.

Adoption of Project Area Committee By-Laws

After staff presented the By-Laws and asked for questions the PAC members asked for more time to review the By-Laws. William Fanning made a motion to allow the PAC to further review the PAC By-Law and Schedule to adopt the PAC By-Laws at their next meeting.

Reports

Andy Hartzell explained the Form 700 Statement of Economic Interests to the committee. Andy went over briefly all of the forms and what types of interests need to be reported on each form. Every member of the PAC must fill out this form. The Form 700 Statement of Economic Interest needs to be filled out and returned to the Redevelopment Agency no later than June 10, 2005. If the committee has any questions regarding a specific situation, please contact Andy at (909) 387-5470.

Michelle Blakemore presented the Brown Act. The Brown Act explains in detail how to conduct business between members of the Committee. Michelle briefly went over the dos and don'ts of conducting business when members are not at a meeting. Michelle can be reached at (909) 387-5445, if there are any further questions.

Jennifer Thornberry explained what a redevelopment plan is, the role of the PAC, the project elements and a schedule of the project area meetings. Jennifer can be reached at (714) 985-2880 for any other questions.

New Business

Myra asked for the best day of the week, time of the day, and place for future PAC meetings. William Fanning made a motion to hold the meeting on the second Tuesday night of the month at the PAL Center. All of the PAC members voted with the affirmative for that day, time, and place.

Public Comments

Joseph Gonzales asked a question to staff regarding the PAC member's responsibly to properly financial disclose tax information.

PAC Member Comments

None

Staff Comments

Staff asked the PAC members if the three places mention above were the best places to post the Agendas. The PAC answered with the affirmative but to also have three additional locations to post agendas which include Muscoy Water Company, MJ's Market, Cajon Market, and **Jimmie's Market**. Staff recommended due to the fact each PAC member will get an advance copy of the Agenda the members can also post agendas in places they feel would be best suited for the community.

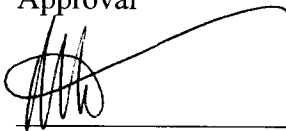
Staff asked how the PAC members would like to be contacted by members of the public. Often time the Agency is contacted by the public; the public has recommendation for the Redevelopment Plan and suggestion for members of the PAC. Staff would then give the public the PAC members contact information. All of the PAC members mentioned their mailing address was the method of choice to be contacted.

The next meeting will be held on June 14, 2005, at 7:30 P.M. at the PAL Center, 2450 Blake Street, Muscoy, CA.

Adjournment

Adjournment at 8:20 P.M.

Approval



Chair

Revised item